

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MASSACHUSETTS

LEXINGTON INSURANCE COMPANY and  
NATIONAL UNION FIRE INSURANCE  
COMPANY OF PITTSBURGH,

Plaintiffs,  
v.

VIRGINIA SURETY COMPANY, INC.

Defendant.

Civil Action No. 04-11109 RGS

**DEFENDANT VIRGINIA SURETY COMPANY, INC.'S**  
**CORPORATE DISCLOSURE STATEMENT**

Pursuant to Local Rule 7.3 of the United States District Court of Massachusetts, Virginia Surety Company, Inc. states that it is an Illinois corporation that is owned 100% by Aon Corporation, a Delaware corporation.

Respectfully submitted,

VIRGINIA SURETY CO., INC.,

By its attorneys,

/s/ Nicholas C. Cramb

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Dated: October 4, 2006

**Certificate of Service**

I, Nicholas C. Cramb, Esq. hereby certify that this document filed through the ECF system will be sent electronically to the registered participants as identified on the Notice of Electronic Filing and paper copies will be sent to those indicated as non-registered participants on October 4, 2006.

/s/ Nicholas C. Cramb

Dated: October 4, 2006

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